



LEGISLATIVE FISCAL OFFICE
Fiscal Note

Fiscal Note On: **SB 435** SLS 12RS 839

Bill Text Version: **REENGROSSED**

Opp. Chamb. Action:

Proposed Amd.:

Sub. Bill For.:

Date: April 15, 2012	7:26 AM	Author: BROOME
Dept./Agy.: Public Safety, Workforce Commission and DOTD		
Subject: Requires posting of Human Trafficking hotline information		Analyst: Alan M. Boxberger

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Requires National Human Trafficking Resource Center hotline information to be posted at certain establishments, truck stops, and rest stops. (8/1/12)

Proposed law provides that certain massage parlors, spas, and hotels, as well as every strip club, sexually-oriented business, highway truck stop and highway rest stop shall display a posting alerting citizens to the assistance of the National Human Trafficking Resource Center (NHTRC) hotline. Proposed law provides with respect to the wording included in the posting, languages included, and the minimum size requirements. Proposed law provides that the Department of Revenue and the Department of Transportation and Development shall notify each establishment and enforce these provisions. Proposed law provides for a civil penalty of \$500 to be assessed by the appropriate state department or agency for failure to comply with proposed law.

EXPENDITURES	2012-13	2013-14	2014-15	2015-16	2016-17	5 -YEAR TOTAL
State Gen. Fd.	SEE BELOW	SEE BELOW	SEE BELOW	SEE BELOW	SEE BELOW	
Agy. Self-Gen.	\$0	\$0	\$0	\$0	\$0	\$0
Ded./Other	\$0	\$0	\$0	\$0	\$0	\$0
Federal Funds	\$0	\$0	\$0	\$0	\$0	\$0
Local Funds	\$0	\$0	\$0	\$0	\$0	\$0
Annual Total						

REVENUES	2012-13	2013-14	2014-15	2015-16	2016-17	5 -YEAR TOTAL
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Ded./Other	SEE BELOW	SEE BELOW	SEE BELOW	SEE BELOW	SEE BELOW	
Federal Funds	\$0	\$0	\$0	\$0	\$0	\$0
Local Funds	SEE BELOW	SEE BELOW	SEE BELOW	SEE BELOW	SEE BELOW	
Annual Total						

EXPENDITURE EXPLANATION

Proposed law provides that the Department of Revenue and the Department of Transportation and Development (DOTD) shall notify certain, specified establishments or business types under each department’s jurisdiction with regard to the requirements of the proposed law and to enforce the posting of hotline information in those establishments.

Of the specified businesses, DOTD is currently associated only with highway rest stops, which it operates, and is able to post the requisite information at highway rest stops at negligible cost.

The Department of Revenue exercises regulation of taxation with regard to the remaining establishments listed in the proposed law and provides selective enforcement regulation against a subset of these establishments through its Alcohol and Tobacco Control Program. The department indicates that the proposed law would result in an insignificant impact on expenditures and that enforcement would occur when department personnel enter a business establishment as part of its normal activities or in response to specific complaints or investigations.

REVENUE EXPLANATION

The proposed law allows for an assessment of a \$500 civil penalty to be levied against any relevant establishment that fails to comply with the new requirements. The Legislative Fiscal Office is unable to estimate the level of noncompliance or the rate of enforcement, and therefore cannot estimate revenues to be generated. Additionally, the bill is silent with regard to the intended deposit of civil penalties, whether it is to be deposited into the State General Fund, a Statutory Dedication or to be distributed locally as per local ordinance or judicial process.